

COUNTY OF LOS ANGELES CLAIMS BOARD

MINUTES OF REGULAR MEETING

August 1, 2005

This regular meeting of the County of Los Angeles Claims Board was called to order at 8:07 a.m. The meeting was held in the Executive Conference Room, 648 Kenneth Hahn Hall of Administration, Los Angeles, California.

Present at the meeting were Claims Board Members: Maria M. Oms, Rocky Armfield, and John F. Krattli; Outside Counsel: None; The Office of the County Counsel: Roger Granbo, Richard Mason, Narbeh Bagdasarian, and Owen Gallagher

No members of the public addressed the Claims Board.

At 8:08 a.m., the Chairperson adjourned the meeting into closed session. At 9:35 a.m., the public meeting was reconvened.

The Claims Board took the following actions:

a. Claim of Patricia Artiago

This claim seeks compensation for damages caused by a blockage of a sewer line.

**The Claims Board approved the settlement of this matter in the amount of \$29,000 as set forth in the Claims Board memorandum.**

**The vote of the Claims Board was unanimous with all members present.**

b. Claim of Michael and Danette McPherson

This claim seeks compensation for damages caused by a blockage of a sewer line.

**The Claims Board approved the settlement of this matter in the amount of \$32,700 as set forth in the Claims Board memorandum.**

**The vote of the Claims Board was unanimous with all members present.**

c. Ana Vernal v. County of Los Angeles  
Compton Superior Court Case No. TC 017 745

This lawsuit arises from an auto accident with a Sheriff's Department patrol car.

**The Claims Board approved the settlement of this matter in the amount of \$46,000 as set forth in the Claims Board memorandum.**

**The vote of the Claims Board was unanimous with all members present.**

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- d. Gloria J. Price v. County of Los Angeles  
Los Angeles Superior Court Case No. BC 300 456

This medical negligence lawsuit arises from injuries sustained by a patient while hospitalized at LAC+USC Medical Center.

**The Claims Board recommended to the Board of Supervisors the settlement of this matter in the amount of \$127,500, plus assumption of the Medi-cal lien not to exceed \$86,640.37, as set forth in the Claims Board memorandum.**

**The vote of the Claims Board was unanimous with all members present.**

- e. Eliodora Gomez de Perez, Adolfo Perez, Esvin Perez Gomez, Hilberth Artanan Perez Gomez, Fender Adolfo Perez Gomez v. County of Los Angeles  
Los Angeles Superior Court Case No. BC 308 268

This wrongful death lawsuit arises from the death of a patient while hospitalized at the Harbor/UCLA Medical Center.

**The Claims Board recommended to the Board of Supervisors the settlement of this matter in the amount of \$199,000 as set forth in the Claims Board memorandum.**

**The vote of the Claims Board was unanimous with all members present.**

- f. Oscar Nunez, individually, and as Guardian Ad Litem for Oscar Damian Nunez v. County of Los Angeles  
Los Angeles Superior Court Case No. PC 033 247

This wrongful death lawsuit arises from the death of a patient following her discharge from Olive View/UCLA Medical Center.

**The Claims Board recommended to the Board of Supervisors the settlement of this matter in the amount of \$350,000 as set forth in the Claims Board memorandum.**

**The vote of the Claims Board was unanimous with all members present.**

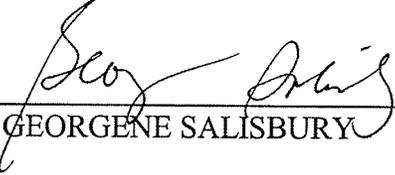
Minutes for the July 18, 2005 meeting were continued to the next regular Claims Board meeting.

COUNTY OF LOS ANGELES CLAIMS BOARD  
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There being no further business, the meeting was adjourned at 9:40 a.m. The next regular meeting will be held on September 19, 2005.

COUNTY OF LOS ANGELES CLAIMS BOARD

By

  
\_\_\_\_\_  
GEORGENE SALISBURY

COUNTY OF LOS ANGELES CLAIMS BOARD

MINUTES OF REGULAR MEETING

September 19, 2005

This regular meeting of the County of Los Angeles Claims Board was called to order at 8:03 a.m. The meeting was held in the Executive Conference Room, 648 Kenneth Hahn Hall of Administration, Los Angeles, California.

Present at the meeting were Claims Board Members: Maria M. Oms, Rocky Armfield, and John F. Krattli; Outside Counsel: None; The Office of the County Counsel: Joyce Aiello, Sheilah Curtis, Philip Miller, and Warren Wellen

No members of the public addressed the Claims Board.

At 8:03 a.m., the Chairperson adjourned the meeting into closed session. At 9:08 a.m., the public meeting was reconvened.

The Claims Board took the following actions:

- a. Surinder M. Manaktala v. County of Los Angeles  
Los Angeles Superior Court Case No. KC 044 392

This matter concerns a breach of contract arising from a construction project.

**The Claims Board approved the settlement of this matter in the amount of \$55,000 as set forth in the Claims Board memorandum.**

**The vote of the Claims Board was unanimous with all members present.**

- b. Claim of Xiang Li

This claim seeks compensation for damages caused by a damaged storm drain.

**The Claims Board continued this matter to the next regular meeting.**

- c. Meronica Franklin v. County of Los Angeles  
Los Angeles Superior Court Case No. BC 324 567

This matter concerns allegations that an employee of the Department of Parks and Recreation was subjected to sexual harassment.

**The Claims Board continued this matter to the next regular meeting.**

COUNTY OF LOS ANGELES CLAIMS BOARD  
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- d. In Re: Insurance Brokerage Antitrust Litigation  
U.S. District Court of New Jersey  
Case No. 04-5184 (FSH), MDL No. 1663

This class action lawsuit concerns the improper payment of contingent commissions to insurance carriers.

**The Claims Board approved the settlement of this matter to accept payment in the amount of \$62,098.85 as set forth in the Claims Board memorandum.**

**The vote of the Claims Board was as follows: Maria M. Oms and John F. Krattli approved; Rocky Armfield abstained.**

Minutes for the July 18, 2005 Claims Board meeting were approved.

There being no further business, the meeting was adjourned at 9:16 a.m. The next regular meeting will be held on October 3, 2005.

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